

RESOLUTION approving the engineering plans entitled:
Tillman Cove Development

WHEREAS, **Tillman Redevelopment LP**, the Developer of certain property within the present limits of the City of Memphis, located at the intersection of **Tillman Street and Tillman Cove** in the City of Memphis, Tennessee and

WHEREAS, the developer desires to develop the property reflected on the engineering plans;
and

WHEREAS, attached hereto is a standard improvement contract entered into by and between **Tillman Redevelopment LP** and the City of Memphis covering the public improvements as a part of developing the property; and

WHEREAS, the terms and conditions of the contract are in accordance with the policies of the City of Memphis for developing such a project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **Tillman Cove Redevelopment** are hereby approved.

BE IT FURTHER RESOLVED, that the proper official be and are hereby authorized to execute the attached standard improvement contract and accept the Bond from **QBE Insurance Corporation** in the amount of **\$118,200.00**.



RESOLUTION accepting public improvements for **White Oak PD (PD 00-371)** and authorizing release of bond.

WHEREAS, **Gill White Station G.P.** the Developer has completed the public improvement with the City of Memphis located approximately 520 south of the Wheelis Drive and White Station Road intersection on the west side of White Station Road in the City of Memphis, Tennessee as indicated on the final plat entitled **White Oak PD (PD 00-371)** and

WHEREAS, all public improvements required by the standard improvement contract for the project are completed.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **White Oak PD (PD 00-371) [CR-5324]** and the completion of the public improvements therein, be and the same are hereby accepted by the City.

BE IT FURTHER RESOLVED, that the **Bank3 Letter of Credit No. 116** in the amount of \$94,900.00 held as security for the standard improvement contract is ordered released.



G117

Received

MAY 18 2021

Chief Administrative Office

RECEIVED
MAY 11 2021
Finance Division
Budget

City Council Item Routing Sheet

Division Police Services Committee Public Safety Hearing Date 5.25.2021
District ALL Super District ALL

- Ordinance
- Resolution
- Grant Acceptance
- Budget Amendment
- Commendation
- Other: MAY 14 2021

RECEIVED
MAY 14 2021
out: 5/18/21 9:15 (LAW)
CITY ATTORNEY'S OFFICE

Item Description :
This resolution allows the City of Memphis through the Division of Police Services to accept grant funds in the amount of Three Hundred Ninety-One Thousand, Six Hundred Eighty-Four dollars (\$391,684.00) from Shelby County Government through the U. S. Department of Justice.

Recommended Council Action:
Approve the resolution.

Status of MWBE planned expenditures funding, if applicable:
N/A

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
No previous action has been taken by any other entity.

Does this item require city expenditure? No	Source and Amount of Funds
\$ Amount _____	\$ Operating Budget FY2021
\$ Revenue to be received <u>\$391,684.00</u>	\$ CIP Project #
	\$ Federal/State/Other Federal \$391,684.00

Approvals

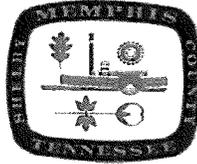
Director James Ryall Date 5/11/2021

Budget Manager Kemetus Wynn Date 5/11/2021 Chief Administrative Officer [Signature]

Chief Financial Officer [Signature] Date 05/13/2021 Date 5/18/21

Deputy Financial Officer _____ Date _____ Council Committee Chair _____

Chief Legal Officer [Signature] Date 5/18/21 Date _____



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

Resolution seeking acceptance and appropriation of grant funds in the amount of \$391,684.00 from Shelby County Government for the federal FY20 Justice Assistance Grant Program on behalf of the Memphis Police Department.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

The City of Memphis, Division of Police Services at the request of Shelby County Government.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

This is not a change to an existing ordinance ^{or} resolution.

4. State whether this will impact specific council districts or super districts.

This will not impact specific council districts or super districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

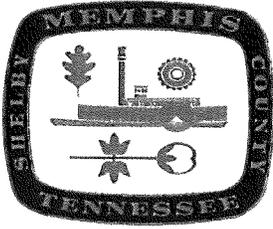
This resolution does not require a new or amended contract.

6. State whether this requires an expenditure of funds/requires a budget amendment

Acceptance will require an amendment to the FY2021 Operating Budget to appropriate the funds.

7. If applicable, please list the MWBE goal and any additional information needed

N/A



WHEREAS, A resolution to accept grant funds in the amount of Three Hundred Ninety- One Thousand, Six Hundred Eighty- Four Dollars (\$391,684.00) from the U. S. Department of Justice for the federal FY20 Justice Assistance Grant Program (JAG) through Shelby County Government; and

WHEREAS, these funds will be used to support and equip the Memphis Police department in areas of law enforcement equipment, training, and Crime Stoppers initiatives;

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2021 Operating Budget to establish funds for the federal FY20 Justice Assistance Grant Program;

WHEREAS, it is necessary to appropriate the grant funds in the amount of Three Hundred Ninety- One Thousand, Six Hundred Eighty- Four Dollars (\$391,684.00) for the federal FY20 Justice Assistance Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the federal FY20 Justice Assistance Grant funds in the amount of Three Hundred Ninety- One Thousand, Six Hundred Eighty- Four Dollars (\$391,684.00) is hereby accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2021 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the federal FY20 Justice Assistance Grant Program as follows:

Revenues

Shelby County Government/Justice Assistance Grant \$391,684.00

Total \$391,684.00

EXPENDITURES

Equipment \$249,348.75

Training \$ 42,335.25

Payment to Sub-grantee \$100,000.00

Total \$391,684.00

Name of Co-Applicant: City of Memphis – Memphis Police Department
FY20 JAG Application
City of Memphis Sub Award Amount: \$391,684.00

Problem Statement

The Memphis Police Department needs 1) additional personal protective equipment for officers responding to civil unrest and other dangerous and volatile situations, 2) public assistance in solving violent crimes, and 3) needs continual and enhanced training.

Project Descriptions

In an attempt to (1) equip patrol officers for response to volatile incidents, (2) continue to use Crime Stopper tips to solve violent crimes, and (3) train law enforcement personnel the Memphis Police Department is proposing procurement of Level IIIA Ballistic helmets, support of Crime Stoppers, and training to enhance implementation and administration of strategic law enforcement priorities.

Goal

To enhance officer safety and to reduce violent crime

Objective

- 1) To provide personal protective equipment to officers designed to enhance officer safety
- 2) To provide continued support to Crime Stoppers for tips that lead to arrest and conviction
- 3) To provide for enhanced training for law enforcement personnel

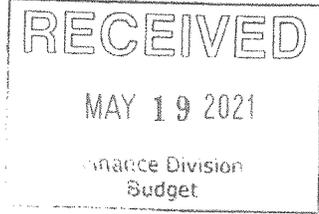
Outcomes

- 1) Enhanced officer safety
- 2) Enhanced investigative evidence related to violent crimes
- 3) Enhanced law enforcement training

JAG FY20 Budget summary worksheet for application 8/14/2020 \$391,684

	Yr 1
Equipment - Helmets (345 x \$722.75)	\$ 249,348.75
Sub Awards - Crime Stoppers	\$ 100,000.00
Training	\$ 42,335.25
	\$ 391,684.00
	\$ -

G121



City Council Item Routing Sheet

Division Park Services Committee Parks & Environment Hearing Date June 1, 2021
 District All Super District Both

- Ordinance Resolution Grant Acceptance
 Budget Amendment Commendation Other:

Item Description :
 Resolution approving grant acceptance of 10,500.00 from H.W. Durham Foundation in support of senior olympics.

Recommended Council Action:
 Approve Resolution.

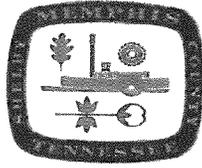
Status of MWBE planned expenditures funding, if applicable:
 N/A.

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
 N/A.

Does this item require city expenditure? No	Source and Amount of Funds
\$ Amount _____	\$ Operating Budget 0
\$ Revenue to be received <u>10,500.00</u>	\$ CIP Project # 0
	\$ Federal/State/Other <u>Durham</u> - 10,500.00

Approvals DocuSigned by:

Director Mick Walker Date 5/19/2021
 Budget Manager Lamotus Wyatt Date 5/19/2021 **Operating Chief Administrative Officer**
 Chief Financial Officer [Signature] Date 05/24/2021 _____ Date _____
 Deputy Financial Officer _____ Date _____ **Council Committee Chair**
 Chief Legal Officer _____ Date _____ _____ Date _____



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

Resolution approving acceptance of grant funding from HW Durham Foundation in amount of 10,500.00 for support of senior olympics.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Park Services

3. State whether this is a change to an existing ordinance or resolution, if applicable.

N/A

4. State whether this will impact specific council districts or super districts.

All districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

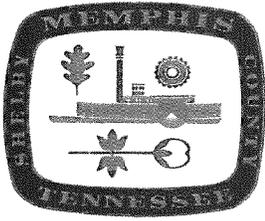
Requires grant agreement with HW Durham Foundation.

6. State whether this requires an expenditure of funds/requires a budget amendment

N/A.

7. If applicable, please list the MWBE goal and any additional information needed

N/A.



Resolution accepting grant funds of ten thousand five hundred dollars (\$10,500.00) from HW Durham Foundation for senior Olympics conducted by Memphis Park Services [All Districts].

WHEREAS, HW Durham Foundation is a local philanthropic organization located in Memphis, TN which supports activities for older adults; and

WHEREAS, the City of Memphis, through its Park Services Division, hosts an annual Senior Olympics event open to all older adults in the Memphis area; and

WHEREAS, funding from the HW Durham Foundation will support operational costs of the senior olympics program in 2021; and

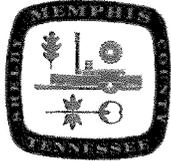
WHEREAS, the Parks Division is a recipient of a 2021 HW Foundation award in the amount of ten thousand five hundred dollars (\$10,500.00); and

WHEREAS, it is necessary to accept these funds and amend the Fiscal Year 2022 operating budget grant account PK90100, and allow for expenditures of the same; and

WHEREAS, it is necessary to appropriate these funds in the amount of ten thousand five hundred dollars (\$10,500.00) for supplies.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2022 operating budget be hereby amended by accepting the grant of ten thousand five hundred dollars (\$10,500.00) into PK90100, and

BE IT FURTHER RESOLVED that funding of ten thousand five hundred dollars (\$10,500.00) be allocated and appropriated to PK90100.



RECEIVED

MAY 19 2021

City Council Item Routing Sheet

out: 5-20-21 10:28 (LAW)

CITY ATTORNEY'S OFFICE

G118

RECEIVED

MAY 18 2021

Finance Division
Budget

Division Park Services Committee Both

District All Super District

Hearing Date June 1, 2021

- Ordinance
- Resolution
- Grant Acceptance
- Budget Amendment
- Commendation
- Other:

Received

MAY 20 2021

Chief Administrative Office

Item Description : Resolution approving grant acceptance of 150,000.00 from Assisi Foundation in support of park ranger program.	
Recommended Council Action: Approve Resolution.	
Status of MWBE planned expenditures funding, if applicable: N/A.	
Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken: N/A.	
Does this item require city expenditure? No	Source and Amount of Funds
\$ Amount _____	\$ Operating Budget 0
\$ Revenue to be received <u>150,000.00</u>	\$ CIP Project # 0
	\$ Federal/State/Other <u>Assisi- 150,000.00</u>

Approvals - DocuSigned by:

Director Nick Walker Date 5/13/2021

Budget Manager Kamohi Wyatt Date 5/13/2021

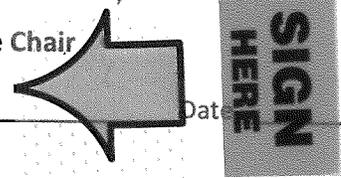
Chief Financial Officer [Signature] Date 05/18/2021

Deputy Financial Officer _____ Date _____

Chief Legal Officer [Signature] Date 5-20-21

Operating Chief Administrative Officer [Signature] Date _____

Council Committee Chair _____ Date _____





Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

Resolution approving acceptance of grant funding from Assisi Foundation in amount of 150,000.00 for support of the park ranger program.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Park Services

3. State whether this is a change to an existing ordinance or resolution, if applicable.

N/A

4. State whether this will impact specific council districts or super districts.

All districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

Requires grant agreement with Assisi Foundation.

6. State whether this requires an expenditure of funds/requires a budget amendment

N/A.

7. If applicable, please list the MWBE goal and any additional information needed

N/A.



Resolution accepting grant funds of one hundred fifty thousand dollars (\$150,000.00) from Assisi Foundation for park ranger program conducted by Memphis Park Services [All Districts].

WHEREAS, Assisi Foundation is a local philanthropic organization located in Memphis, TN; and

WHEREAS, the City of Memphis, through its Park Services Division, will be initiating a new program to improve safety perception and general park oversight at Memphis parks; and

WHEREAS, funding from the Assisi Foundation will support startup operational costs of the park ranger program in 2021; and

WHEREAS, the Parks Division is a recipient of a 2021 Assisi Foundation award in the amount of one hundred fifty thousand dollars (\$150,000.00); and

WHEREAS, it is necessary to accept these funds and amend the Fiscal Year 2022 operating budget grant account PK90099, and allow for expenditures of the same; and

WHEREAS, it is necessary to appropriate these funds in the amount of one hundred fifty thousand dollars (\$150,000.00) for professional services.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2022 operating budget be hereby amended by accepting the grant of one hundred fifty thousand dollars (\$150,000.00) into PK90099, and

BE IT FURTHER RESOLVED that funding of one hundred fifty thousand dollars (\$150,000.00) be allocated and appropriated to PK90099.



City Council Item Routing Sheet

Division Fire Committee Safety Hearing Date 6-15-21
 District Various Super District Various

- Ordinance Resolution Grant Acceptance
 Budget Amendment Commendation Other:

Item Description :
 Resolution to accept and appropriate grant funding in the amount of One Million One Hundred Thirty-Five Thousand Two Hundred Dollars (\$1,135,200) from the State of Tennessee for In-Service Training for 1,419 employees.

Recommended Council Action:
 Accept the resolution

Status of MWBE planned expenditures funding, if applicable:
 N/A

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
 None

Does this item require city expenditure? No	Source and Amount of Funds
\$ Amount _____	\$ Operating Budget _____
\$ Revenue to be received <u>\$1,135,200</u>	\$ CIP Project # _____
	\$ Federal/State/Other <u>\$1,135,200</u>

Approvals

Director *[Signature]* Date 5-24-21

Budget Manager _____ Date _____

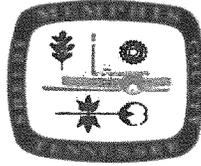
Chief Financial Officer _____ Date _____

Deputy Financial Officer _____ Date _____

Chief Legal Officer _____ Date _____

Chief Administrative Officer _____ Date _____

Council Committee Chair _____ Date _____



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A resolution to accept and appropriate grant funding in the amount of \$1,135,200 from the State of Tennessee for In-Service Training.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Fire Services is the initiating party.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

There is no change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

All council and super districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

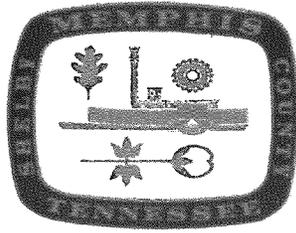
This will not require a new contract.

6. State whether this requires an expenditure of funds/requires a budget amendment

This requires an expenditure of funds and a budget adjustment.

7. If applicable, please list the MWBE goal and any additional information needed

N/A



A resolution to accept and appropriate grant funding in the amount of One Million One Hundred Thirty-Five Thousand Two Hundred Dollars (\$1,135,200.00) from the State of Tennessee for In-Service Training for 1,419 employees.

RESOLUTION

WHEREAS, the City of Memphis Division of Fire Services has received funds in the amount of One Million One Hundred Thirty-Five Thousand Two Hundred Dollars (\$1,135,200.00) from the State of Tennessee; and

WHEREAS, these funds will be used for In-Service Training for 1,419 Fire Service personnel who have met the 40-hour minimum in-service training requirement; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2021 Misc Grant Budget to establish funds for the In-Service Training Grant; and

WHEREAS, it is necessary to accept, allocate, and appropriate the grant funds in the amount One Million One Hundred Thirty-Five Thousand Two Hundred Dollars (\$1,135,200.00) for the In-Service Training Grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the In-Service Training Grant funds in the amount of One Million One Hundred Thirty-Five Thousand Two Hundred Dollars (\$1,135,200.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2021 Misc Grant Fund budget be and is hereby amended by allocating and appropriating the Expenditures and Revenues for the In-Service Training Grant in the amount of One Million One Hundred Thirty-Five Thousand Two Hundred Dollars (\$1,135,200.00) as follows:

<u>Revenue</u>	
In-Service State Grant	\$1,135,200.00
<u>Expenses</u>	
Full Time Salaries	\$1,135,200.00

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding a purchase order to Thomas Consultants, Inc. for Netmotion software license maintenance and support, in the amount of \$156,907.00.

2. Additional Information

The Netmotion application creates a secure connection and optimizes performance through the wireless Mobile Network which allows MLGW to connect the mobile services in the field to the internal application environment.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 19, 2021 approved the purchase for Netmotion software license maintenance and support and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2021 fiscal year budget; and

WHEREAS, the Netmotion application creates a secure connection and optimizes performance through our wireless Mobile Network which allows MLGW to connect the mobile services in the field to our internal application environment; and

WHEREAS, bids were opened on March 17, 2021. Notice to Bidders was advertised. Seven (7) bids were solicited and four (4) bids were received with the lowest and best complying bidder in accordance with MLGW's Local Bidding Preference policy being the firm of Thomas Consultants, Inc. This award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of Netmotion software license maintenance and support from Thomas Consultants, Inc. in the amount of \$156,907.00 chargeable to the MLGW 2021 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Thomas Consultants, Inc. in the amount of \$156,907.00 for Netmotion software license maintenance and support.

The Netmotion application creates a secure connection and optimizes performance through our wireless Mobile Network which allows MLGW to connect the mobile services in the field to our internal application environment.

Bids were opened on March 17, 2021. Notice to Bidders was advertised. Seven (7) bids were solicited and four (4) bids were received with the lowest and best complying bidder in accordance with MLGW's Local Bidding Preference policy being the firm of Thomas Consultants, Inc. This award complies with all applicable laws and policies.

The 2021 budgeted amount for Information Services (IS) and Information Technology (IT) Projects is \$2,400,000.00; the amount spent to date is \$14,526.85; leaving a balance available of \$2,385,473.15 to be spent in 2021 of which \$156,907.00 will be spent on this purchase order in 2021; leaving a balance of \$2,228,566.15 after award; and

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, award of contract to Thomas Consultants, Inc. is approved for furnishing:

Netmotion software license maintenance and support – 890 units;

Totaling \$156,907.00; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; electronic; terms net 30 days.

I hereby certify that the foregoing is a true
and correct copy of a resolution adopted by the Board of Light,
and Water Commissioners at a regular - special
meeting held on 19th day of May
2021, at which a quorum was present



Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding a purchase order to Unico Technology, LLC., for network security enhancements in the amount of \$407,604.00.

2. Additional Information

The network security enhancements cover the purchase of replacement equipment for the current Palo Alto 5050 Firewalls which have reached end of life and end of support at MLGW's Netters' Business Center. The replacement equipment utilizes single-pass architecture which provides more efficient inspection and protection of the MLGW data network. They are an improvement of speed and security for data protection.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 19, 2021 approved the purchase of network security enhancements and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2021 fiscal year budget; and

WHEREAS, this request is to cover the purchase of replacement equipment for the current Palo Alto 5050 Firewalls which have reached end of life (EOL) and end of support (EOS) at MLGW's Netters' Business Center. The replacement equipment utilizes single-pass architecture which provides more efficient inspection and protection of the MLGW data network. They are an improvement of speed and security for data protection; and

WHEREAS, bids were opened on March 31, 2021. Notice to Bidders was advertised. Ten (10) bids were solicited and three (3) bids were received with the lowest and best complying bidder being the firm of Unico Technology, LLC. This award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of network security enhancements from Unico Technology, LLC in the amount of \$407,604.00 chargeable to the MLGW 2021 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Unico Technology, LLC for network security enhancements in the amount of \$407,604.00.

This request is to cover the purchase of replacement equipment for the current Palo Alto 5050 Firewalls which have reached end of life (EOL) and end of support (EOS) at MLGW's Netters' Business Center. The replacement equipment utilizes single-pass architecture which provides more efficient inspection and protection of the MLGW data network. They are an improvement of speed and security for data protection.

Bids were opened on March 31, 2021. Notice to Bidders was advertised. Ten (10) bids were solicited and three (3) bids were received with the lowest and best complying bidder being the firm of Unico Technology, LLC. This award complies with all applicable laws and policies.

The 2021 budgeted amount for Office Automation Information Services (IS) and Information Technology (IT) Projects is \$13,959,114.00; of which \$407,604.00 will be spent on this purchase order in 2021; leaving a balance of \$13,551,510.00 after award; and

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, award of purchase order to Unico Technology, LLC, is approved for furnishing:

2 - PAN-PA-5260-AC - Palo Alto PA 5260 Appliance with redundant AC power supplies;

2 - PAN-PA-5200-RACK4 - Palo Alto 5200 4 post rack mount kit;

2 - PAN-PA-5260-TP-HA2 - Threat Prevention subscription for 1 year for device in HA pair;

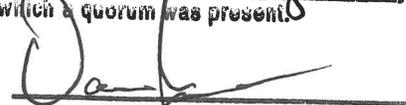
2 - PAN-PA-5260-URL4-HA2 - PANDB URL Filtering subscription for 1 year for device in HA pair;

2 - PAN-PA-5260-WF-HA2 – Wild Fire subscription for 1 year for device in HA pair;

2 - PAN-SVC-PREM-5260-1YR - Premium Support for 1 year, PA 5260;

Totaling \$407,604.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; terms net 30 days.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 19th day of May, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding Contract No. 12243, CIS Upgrade-MicroFocus Cobol to MicroFocus U.S., Inc., in the funded amount of \$132,103.56.

2. Additional Information

There will be an upgrade of the current version of MicroFocus Cobol software which is needed to work on a new hardware platform for the Customer Information System, which is used for MLGW's billing process. The upgrade will include a five-year term for software maintenance and support and purchase a license agreement.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 19, 2021, awarded Contract No. 12243, CIS Upgrade- MicroFocus Cobol to MicroFocus U.S., Incorporated in the funded amount of \$132,103.56, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to allow MicroFocus U.S., Incorporated as a single source provider to upgrade the current version of MicroFocus Cobol software. The upgrade is needed to work on a new hardware platform for the Customer Information System (CIS), which is used for MLGW's billing process to purchase a license agreement in the amount of \$45,754.13. In addition, the upgrade will include a five (5) year term for software maintenance and support for the period covering August 22, 2021 through August 21, 2026 in the amount of \$86,349.43. MLGW is requesting approval of this single source award, which can only be provided by MicroFocus U.S., Incorporated in the total funded amount of \$132,103.56. This single source award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12243, CIS Upgrade- MicroFocus Cobol to MicroFocus U.S., Incorporated in the funded amount of \$132,103.56 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12243, CIS Upgrade- MicroFocus Cobol to MicroFocus U.S., Incorporated in the funded amount of \$132,103.56.

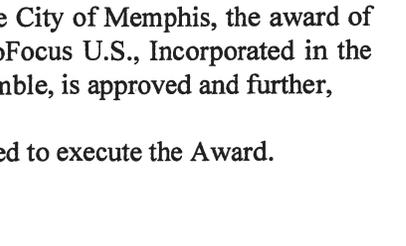
The project scope is to allow MicroFocus U.S., Incorporated as a single source provider to upgrade the current version of MicroFocus Cobol software. The upgrade is needed to work on a new hardware platform for the Customer Information System (CIS), which is used for MLGW's billing process to purchase a license agreement in the amount of \$45,754.13. In addition, the upgrade will include a five (5) year term for software maintenance and support for the period covering August 22, 2021 through August 21, 2026 in the amount of \$86,349.43. MLGW is requesting approval of this single source award, which can only be provided by MicroFocus U.S., Incorporated in the total funded amount of \$132,103.56. This single source award complies with all applicable laws and policies.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12243, CIS Upgrade- MicroFocus Cobol to MicroFocus U.S., Incorporated in the funded amount of \$132,103.56, as outlined in the foregoing preamble, is approved and further,

THAT, the President, or his designated representative is authorized to execute the Award.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 19th of May 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 1 to Contract No. 12282 (formerly purchase order #7020281), Citrix Maintenance with Technologyx, Inc., in the funded amount of \$101,224.80. (This change is to renew the current contract to continue vendor software support and maintenance for the period covering July 11, 2021 through July 10, 2022; with no increase in rates from the previous term.)

2. Additional Information

The software is used at MLGW to provide end-user application access to several of MLGW's most critical business systems, including the Customer Information System, Geographical Information System and Facility Information System.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 19, 2021 approved Change No. 1 to Contract No. 12282 (*Formerly Purchase Order #7020281*), Citrix Maintenance with Technologyx, Inc. to renew the current contract in the funded amount of \$101,224.80, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is for annual maintenance and support for Citrix Software. The software is used at MLGW to provide end-user application access to several of MLGW's most critical business systems, including the Customer Information System (CIS), Geographical Information System (GIS) and Facility Information System (FIS). This change is to renew the current contract to continue vendor software support and maintenance for the period covering July 11, 2021 through July 10, 2022 in the funded amount of \$101,224.80, with no increase in rates from the previous term. This renewal complies with all applicable laws and policies. The new contract value is \$202,448.80; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 1 of existing equipment under Contract No. 12282, Citrix Maintenance with Technologyx, Inc. to renew the current contract in the funded amount of \$101,224.80 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12282 (*Formerly Purchase Order #7020281*), Citrix Maintenance with Technologyx, Inc. to renew the current contract in the funded amount of \$101,224.80.

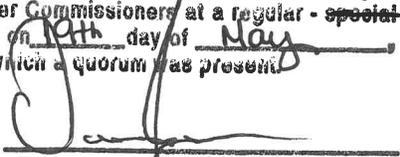
The project scope is for annual maintenance and support for Citrix Software. The software is used at MLGW to provide end-user application access to several of MLGW's most critical business systems, including the Customer Information System (CIS), Geographical Information System (GIS) and Facility Information System (FIS). This change is to renew the current contract to continue vendor software support and maintenance for the period covering July 11, 2021 through July 10, 2022 in the funded amount of \$101,224.80, with no increase in rates from the previous term. This renewal complies with all applicable laws and policies. The new contract value is \$202,448.80.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No 12282, Citrix Maintenance with Technologyx, Inc. to renew the current contract in the funded amount of \$101,224.80, as outlined in the foregoing preamble, is approved and further,

THAT, the President, or his designated representative is authorized to execute the Renewal.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 19th day of May, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 1 to Contract No. 12244, Smartsheet with Smartsheet, Incorporated, in the funded amount of \$150,000.00. (This change is to ratify and renew annual software maintenance, license, and support services for the period covering January 24, 2021 through January 23, 2024 in the amount of \$235,000.00 of which \$85,000.00 was paid in February 2021 with a funding request for the 2021-2022 annual subscription plan and one-time maintenance fee.)

2. Additional Information

Smartsheet is used across MLGW for project management, project planning, task tracking and provides a dashboard for Executives.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 19, 2021 approved Change No. 1 to Contract No. 12244 (*Formerly Purchase Order# 7019313*), Smartsheet with Smartsheet, Incorporated to ratify and renew the current contract in the funded amount of \$150,000.00, and is now recommending to the Council of the City of Memphis that it approves said ratification and renewal as approved; and

WHEREAS, the project is to renew software products support by Smartsheet which is used across MLGW for project management, project planning, task tracking and provides a dashboard for Executives with provisions for annual software maintenance, license, and support services. This change is to ratify and renew annual software maintenance, license, and support services for the period covering January 24, 2021 through January 23, 2024 in the amount of \$235,000.00 of which \$85,000.00 was paid in February 2021 with a funding request for the 2021-2022 annual subscription plan and one-time maintenance fee. The total funded amount of this ratification and renewal is \$150,000.00. MLGW is requesting continuous annual maintenance renewal under this contract, which can only be provided by Smartsheet, Incorporated. Smartsheet planning and collaboration software is only available from Smartsheet, Incorporated. This single source ratification and renewal complies with all applicable laws and policies. The new contract value is \$195,750.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 1 of Contract No. 12244 (*Formerly Purchase Order# 7019313*), Smartsheet with Smartsheet, Incorporated to ratify and renew the current contract in the funded amount of \$150,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12244 (*Formerly Purchase Order# 7019313*), Smartsheet with Smartsheet, Incorporated to ratify and renew the current contract in the funded amount of \$150,000.00.

The project scope is to renew software products support by Smartsheet which is used across MLGW for project management, project planning, task tracking and provides a dashboard for Executives with provisions for annual software maintenance, license, and support services. This change is to ratify and renew annual software maintenance, license, and support services for the period covering January 24, 2021 through January 23, 2024 in the amount of \$235,000.00 of which \$85,000.00 was paid in February 2021 with a funding request for the 2021-2022 annual subscription plan and one-time maintenance fee. The total funded amount of this ratification and renewal is \$150,000.00. MLGW is requesting continuous annual maintenance renewal under this contract, which can only be provided by Smartsheet, Incorporated. Smartsheet planning and collaboration software is only available from Smartsheet, Incorporated. This single source ratification and renewal complies with all applicable laws and policies. The new contract value is \$195,750.00.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 12244, Smartsheet with Smartsheet, Incorporated to ratify and renew the current contract in the funded amount of \$150,000.00, as outlined in the foregoing preamble, is approved; and further,

THAT, the President, or his designated representative is authorized to execute the Ratification and Renewal.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 19th day of May 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 2 to Contract No. 11900, Mobile Dispatch Replacement with Clevest Solutions, Inc., in the funded amount of \$1,419,526.00. (This change is to extend the software maintenance agreement from December 31, 2022 through June 30, 2027. In addition, this change is to upgrade software with IFS Platinum support for system enhancements and analysis applications for the period covering July 1, 2021 through June 30, 2027.)

2. Additional Information

The mobile dispatch solution gathers data from multiple systems and applications which includes customer service, construction and maintenance, facility location, troubleshooting and work management.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 19, 2021 approved Change No. 2 to Contract No. 11900, Mobile Dispatch Replacement with Clevest Solutions, Inc. to extend and change the current contract in the funded amount of \$1,419,526.00, and is now recommending to the Council of the City of Memphis that it approves said extension and change as approved; and

WHEREAS, the project scope is to provide a mobile dispatch solution to gather data from multiple systems and applications which includes the following: customer service, construction and maintenance, facility location, troubleshooting and work management. This change is to extend the software maintenance agreement from December 31, 2022 through June 30, 2027. In addition, this change is to upgrade software with Industrial and Financial Systems (IFS) Platinum support for system enhancements and analysis applications for the period covering July 1, 2021 through June 30, 2027. The Platinum plan includes new services entitlements and Industrial and Financial Systems (IFS) obligations (acquired Clevest at the end of 2020), notably the Customer Care Advocacy (CCA) who will monitor MLGW open cases and schedule periodic reviews. The CCA will also serve as an additional escalation on critical issues. The total funded amount for this extension and change is \$1,419,526.00. This extension and change complies with all applicable laws and policies. The new contract amount is \$3,778,729.83; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 2 to Contract No. 11900, Mobile Dispatch Replacement with Clevest Solutions, Inc. to extend and change the current contract in the funded amount of \$41,419,526.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 2 to Contract No. 11900, Mobile Dispatch Replacement with Clevest Solutions, Inc. to extend and change the current contract in the funded amount of \$1,419,526.00.

The project scope is to provide a mobile dispatch solution to gather data from multiple systems and applications which includes the following: customer service, construction and maintenance, facility location, troubleshooting and work management. This change is to extend the software maintenance agreement from December 31, 2022 through June 30, 2027. In addition, this change is to upgrade software with Industrial and Financial Systems (IFS) Platinum support for system enhancements and analysis applications for the period covering July 1, 2021 through June 30, 2027. The Platinum plan includes new services entitlements and Industrial and Financial Systems (IFS) obligations (acquired Clevest at the end of 2020), notably the Customer Care Advocacy (CCA) who will monitor MLGW open cases and schedule periodic reviews. The CCA will also serve as an additional escalation on critical issues. The total funded amount for this extension and change is \$1,419,526.00. This extension and change complies with all applicable laws and policies. The new contract amount is \$3,778,729.83.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 2 to Contract No. 11900, Mobile Dispatch Replacement with Clevest Solutions, Inc. in the funded amount of \$1,419,526.00 as outlined in the foregoing preamble, is approved and further,

THAT, the President or his designated representative is authorized to execute the Extension and Change.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 15th day of May, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 1 to Contract No. 12212, Job Evaluation Manager Subscription with Korn Ferry to change the current contract in the funded amount of \$30,425.00. (This change is to expand the scope of work to include in-depth meetings with MLGW President and Senior Leadership Council on Division issues including, but not limited to, job evaluations, salaries and market data, and any new salary administration plans changes.)

2. Additional Information

This will allow MLGW to engage with an independent third party, Korn Ferry, in providing streamlined products and processes to automate the compensation and job analysis processes, as well as the remaining compensation processes.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 19, 2021 approved Change No. 1 to Contract No. 12212, Job Evaluation Manager Subscription with Korn Ferry to change the current contract in the funded amount of \$30,425.00, and is now recommending to the Council of the City of Memphis that it approves said change as approved; and

WHEREAS, the project scope is to engage with an independent third party, Korn Ferry, as a single source provider, in providing streamlined products and processes to automate the compensation and job analysis processes, as well as the remaining compensation processes. The initial term of this contract was for a 36-month term from the date of the Notice to Proceed. This change is to expand the scope of work to include in-depth meetings with MLGW President and Senior Leadership Council on Division issues including, but not limited to, job evaluations, salaries and market data, and any new salary administration plans changes in the funded amount of \$30,425.00. The contract term will remain through September 13, 2023. This single source change complies with all applicable laws and policies. The new contract value is \$348,620.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12212, Job Evaluation Manager Subscription with Korn Ferry to change the current contract in the funded amount of \$30,425.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12212, Job Evaluation Manager Subscription with Korn Ferry to change the current contract in the funded amount of \$30,425.00.

The project scope is to engage with an independent third party, Korn Ferry, as a single source provider, in providing streamlined products and processes to automate the compensation and job analysis processes, as well as the remaining compensation processes. The initial term of this contract was for a 36-month term from the date of the Notice to Proceed. This change is to expand the scope of work to include in-depth meetings with MLGW President and Senior Leadership Council on Division issues including, but not limited to, job evaluations, salaries and market data, and any new salary administration plans changes in the funded amount of \$30,425.00. The contract term will remain through September 13, 2023. This single source change complies with all applicable laws and policies. The new contract value is \$348,620.00.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 12212, Job Evaluation Manager Subscription with Korn Ferry to change the current contract in the funded amount of \$30,425.00 as outlined in the above preamble, is approved; and further

THAT, the President or his designated representative is authorized to execute the Change.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 19th day of May, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving a position for a Computer Software Specialist.

2. Additional Information

The Computer Software Specialist position duties include diagnostics, troubleshooting, and resolving database and application issues.

SALARY EFFECTIVE DATE: 8-17-92

PAY FOR PERFORMANCE PLAN

JOB DESCRIPTION

TITLE: Computer Software Specialist 3

FLSA – Exempt
JOB CODE: AA082

RESPONSIBLE TO: Supervisor

JOB DESCRIPTION
EFFECTIVE DATE: 3-14-17

PURPOSE: Apply advanced-level business and information technology system practices and/or project management methodology in analyzing information requirements to determine hardware/software solutions; develop project plans; and implement, develop or maintain enterprise information systems to meet project deliverables.

DUTIES AND RESPONSIBILITIES:

1. Apply advanced-level business and information technology system practices and/or project management methodology in the performance of the job.
2. Assess, plan, design, develop, configure, execute, install, maintain or modify enterprise systems, web applications, client server applications, mainframe, network and/or personal computer operating systems, relational database management systems, utilities and related software.
3. Analyze/monitor and troubleshoot system performance; recommend modification of existing/purchased systems or development of new systems to meet information requirements; develop specifications for problem resolution.
4. Monitor, control and coordinate new information system developments to ensure maximum utilization and efficiency of software capability and inclusion in long-range strategic planning.
5. Facilitate the investigation of requests for information system studies to determine their merit and recommend acceptance, rejection or an alternative solution.
6. Confer with technical, professional and managerial personnel to obtain data and determine information requirements; translate user needs into cost effective solutions.
7. Provide technical guidance and assistance concerning software applications and system developments and operations.
8. Keep abreast of changes within the Information Technology area; serve as MLGW's representative while working with vendors on hardware/software purchases, implementations and problem solutions; assist in the development and maintenance of MLGW computer standards and procedures.
9. Operate Division vehicle and computer hardware/software equipment.
10. Perform other duties as directed.

DIRECTION: Lower-level Computer Software personnel as assigned

JOB SPECIFICATIONS:

EDUCATION:

Bachelor's degree in Computer Science, Engineering, Information Systems or Business with a concentration in Information Systems or Math with a concentration in Computer Science or Bachelor's degree with a minimum of 12 hours college accredited Information Technology or Information Systems courses plus four (4) years of Division experience in database, computer hardware/software, mainframe, networking, programming or system analysis skills depending on departmental need. Must meet proficiency requirements. Must have a 3 rating for two (2) consecutive years as a Computer Software Specialist 2 or a 4 rating in last year as a Computer Software Specialist 2. (External candidates must have at least six (6) years of equivalent experience and meet proficiency requirements).

OTHER:

Must have at least one (1) year of demonstrated experience as the primary support person for a particular system or application and at least demonstrated knowledge and skills in one (1) or more of the fields listed below.

Experience and knowledge requirements will vary according to area and departmental needs.

Systems Programming: MQ-Series, VTAM, TCP/IP, SMP/E, TLMS, JCL TOP Secret, Unix, Z/OS, LINUX, Appworx or Apache Server.

System Engineer/Administrator: Windows Server, Novell Netware, Storage Area Networks, Server Virtualization, Linux, Enterprise Backup Systems or Directory Services.

Networking: Virtual Private Networks, Network Infrastructure (firewalls, routers, switches, gateways, etc.), Wireless Networking, Network Protocols, LAN/WAN Connectivity, Cisco Networking, Network Security Systems, DNS/DHCP, Virtual Networks or Network Design. Applicable certifications might include CNA, CNE, MCP, MCSE and CCIE.

Desktop Support: Windows Desktop operating system, Windows Group Policy Management, ZENWORKS Configuration Management, Group Wise, Microsoft Office Suite, MS Project, Visio, TOAD, Unix, Linux, VMware View, desktop management, desktop virtualization, thin-client PCs, tablet/mobile devices, central anti-virus software management. Applicable certifications which might include A+ Certification.

Database: Oracle, Microsoft SQL Server, IDMS, MySQL, RDBMS, OODBMS, XML DBMS, SQL, PL/SQL, database scripting languages, ArcGIS Spatial Database Engine (ArcSDE), Oracle Applications Database Administration, Oracle middleware, database-oriented middleware, job scheduling and workflow management systems.

Web Development: HTML, Macromedia, Flash, Dream Weaver, Java EE, CGI, PERL, PHP, Authorware or XML, AJAX, CSS, ActionScript, FrontPage, SAML, SOAP, JavaScript, and MAVEN.

Applications Programming: COBOL for MVS/LE, JCL, ADSO/0, C++, Visual Basic, ACCESS, Delphi, CableCAD, ArcGIS Server, ArcGIS Mobile, JTX Workflow Manager 9.3 or higher preferred, Visual Basic for

.Net and/or C Sharp for .Net, Pro C, MicroFocus COBOL, JAVA, SQL, PL/SQL, Business Objects, Oracle Developer 2000, Oracle Forms, Oracle Applications R12 or higher, Oracle Discoverer, Banner, Business Intelligence, Crystal Reports, XML Publisher, Oracle Reports or other current programming languages, Objective-C, Cocoa API, Xcode, RIM API, Data Integrator, ETL tools, Data Warehouse system administration/support, data modeling, data extraction, and (Python a plus).

Interactive Voice Response: Experience with IVR, Dual-Tone Multi-Frequency (DTMF) & Speech Recognition (Directed & Natural Language, i.e. vXML), Computer Telephony Integration (CTI), IVR call flow design and development, & voice user interface design (VUI). Demonstrated ability with Contact Center software such as: Genesys IVR / Contact Center Solutions, Cisco IVR / Unified Contact Center Solutions, IBM WebSphere Voice Response, Nuance, NICE, Avaya; workforce management software, such as Verint; and audio software tools, such as Audacity, Sound Forge, or VLC. Must have an occupationally significant combination of: job knowledge; ability to plan organize and implement the data processing requirements of MLGW; written and verbal communications skills; ability to interface operations and informational needs of all departments/areas; ability to make decisions and resolve problems based on knowledge of existing computer software and potential use by MLGW; leadership, custom relations and resource management skills; integrity; abilities in working as a team and promoting safe work practices. Must have a valid driver's license from state of residence.

WORKING ENVIRONMENT: Works inside under good conditions. Subject to sitting for long periods of time at computer terminals, eye fatigue, grasping/reaching for technical manuals/printouts and distinguishing color, and occasional light lifting, bending, stooping/crouching to load computer equipment, paper and carry materials.

THIS LIST OF ESSENTIAL FUNCTIONS IS NOT EXHAUSTIVE AND MAY BE SUPPLEMENTED AS NECESSARY.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at their meeting of May 19, 2021, approved an annual salary in the amount of \$95,259 for Computer Software Specialist 3.

WHEREAS, the City Charter requires the above mentioned items to be approved by the City Council.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that the above identified salary is hereby approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

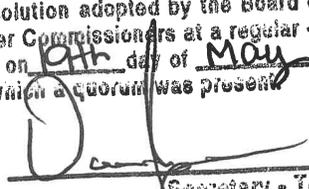
The President & CEO recommended to the Board of Light Gas and Water Commissioners an annual salary in the amount of \$95,259 for position 06493, per the attached document:

Position No. 06493 - Computer Software Specialist 3

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Position number 06493 as listed in the foregoing preamble is approved.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 19th day of May, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 1 to Contract No. 11850, MLGW Employee Assistance Program, with Methodist Healthcare EAP in the funded amount of \$19,000.00. (This change is to extend the current contract for six months for the period covering July 1, 2021 through December 31, 2021. This extension is needed to allow time to complete the bidding process for a new contract.)

2. Additional Information

The project scope is to provide the services of counselors and/or consultants to assist MLGW employees and family members with alcohol, drugs, emotional, and other personal problems.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 19, 2021 approved Change No. 1 to Contract No. 11850, MLGW Employee Assistance Program with Methodist Healthcare EAP to extend the current contract in the funded amount of \$19,000.00, and is now recommending to the Council of the City of Memphis that it approves said extension as approved; and

WHEREAS, the project scope is to provide the services of counselors and/or consultants to assist MLGW employees and family members with alcohol, drugs, emotional, and other personal problems. This change is to extend the current contract for six (6) months for the period covering July 1, 2021 through December 31, 2021 in the funded amount of \$19,000.00. This extension is needed to allow time to complete the bidding process for a new contract. This extension complies with all applicable laws and policies. The new contract value is \$136,500.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 11850, MLGW Employee Assistance Program with Methodist Healthcare EAP to extend the current contract in the funded amount of \$19,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners, the approval of Change No. 1 to Contract No. 11850, MLGW Employee Assistance Program with Methodist Healthcare EAP to extend the current contract in the funded amount of \$19,000.00.

The project scope is to provide the services of counselors and/or consultants to assist MLGW employees and family members with alcohol, drugs, emotional, and other personal problems. This change is to extend the current contract for six (6) months for the period covering July 1, 2021 through December 31, 2021 in the funded amount of \$19,000.00. This extension is needed to allow time to complete the bidding process for a new contract. This extension complies with all applicable laws and policies. The new contract value is \$136,500.00.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 11850, MLGW Employee Assistance Program with Methodist Healthcare EAP to extend the current contract in the funded amount of \$19,000.00 as outlined in the foregoing preamble, is approved and further,

THAT, the President, or his designated representative is authorized to execute the Extension.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 19th day of MAY, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding Contract No. 12174, Waste Management Services to Tradebe Environmental Services, LLC, in the funded amount of \$150,000.00.

2. Additional Information

The project scope is to provide turnkey services for the characterization, handling, packaging, manifesting, transportation, treatment and disposal of waste material to include, but not be limited to, the following categories of waste material: hazardous, non-hazardous, universal, construction and demolition, electronics (e-waste), special and recyclable waste management services at various MLGW locations.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 19, 2021 awarded Contract No. 12174, Waste Management Services to Tradebe Environmental Services, LLC in the funded amount of \$150,000.00, and is now recommending to the Council of the City of Memphis that it approve said award as proposed; and

WHEREAS, the project scope is to provide turnkey services for the characterization, handling, packaging, manifesting, transportation, treatment and disposal of waste material to include, but not be limited to, the following categories of waste material: hazardous, non-hazardous, universal, construction and demolition, electronics (e-waste), special and recyclable waste management services at various MLGW locations; and

WHEREAS, the Request for Proposals was advertised using MLGW's On-Line Bid Notification System on March 2, 2021. MLGW solicited four (4) companies; and received three (3) proposals on March 29, 2021 with the most responsive proposal being from Tradebe Environmental Services, LLC based upon agreed upon rates. This award amount is based on the budget for these services. Proposals were evaluated on the following criteria: 1) Relevant Experience; 2) Compliance History; 3) References; 4) Suitability of Treatment, Storage and Disposal Methods; 5) Vendor Location; 6) Waste Handling Capabilities; and 7) Pricing. The term of this contract is for a period of one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED BY the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12174, Waste Management Services to Tradebe Environmental Services, LLC, in the funded amount of \$150,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12174, Waste Management Services to Tradebe Environmental Services, LLC in the funded amount of \$150,000.00.

The project scope is to provide turnkey services for the characterization, handling, packaging, manifesting, transportation, treatment and disposal of waste material to include, but not be limited to, the following categories of waste material: hazardous, non-hazardous, universal, construction and demolition, electronics (e-waste), special and recyclable waste management services at various MLGW locations.

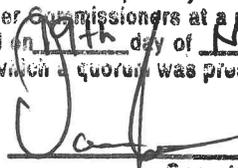
The Request for Proposals was advertised using MLGW's On-Line Bid Notification System on March 2, 2021. MLGW solicited four (4) companies; and received three (3) proposals on March 29, 2021 with the most responsive proposal being from Tradebe Environmental Services, LLC based upon agreed upon rates. This award amount is based on the budget for these services. Proposals were evaluated on the following criteria: 1) Relevant Experience; 2) Compliance History; 3) References; 4) Suitability of Treatment, Storage and Disposal Methods; 5) Vendor Location; 6) Waste Handling Capabilities; and 7) Pricing. The term of this contract is for a period of one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. This award complies with all applicable laws and policies.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12174, Waste Management Services to Tradebe Environmental Services, LLC, in the funded amount of \$150,000.00 as outlined in the above preamble, is approved; and further

THAT, the President, or his designated representative is authorized to execute the Award.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 19th day of May, 2021, at which a quorum was present.



Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding Contract No.12240, Overhead Water Storage Tank Painting Inspections to Mid-South Tank Consultants, in the funded amount of \$262,700.00.

2. Additional Information

The project scope is to furnish supervision, labor, transportation, tools, materials and equipment to inspect various MLGW overhead water storage tanks on an as-needed basis due to tanks being painted, tank wash-outs or planned/emergency maintenance repairs in establishing a standard for inspecting water tank painting, interior and exterior coating repairs, interior coating wash-outs as well as provide a one-year inspection after a tank has been painted.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 19, 2021, awarded Contract No. 12240, Overhead Water Storage Tank Painting Inspections to Mid-South Tank Consultants in the funded not-to-exceed amount of \$262,700.00, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to furnish supervision, labor, transportation, tools, materials and equipment to inspect various MLGW overhead water storage tanks on an as needed basis due to tanks being painted, tank wash-outs or planned/emergency maintenance repairs in establishing a standard for inspecting water tank painting, interior and exterior coating repairs, interior coating wash-outs as well as provide a one (1) year inspection after a tank has been painted.

WHEREAS, the Notice to Bidders was advertised using MLGW's On-Line Bid Notification System and the Memphis Daily News on February 9, 2021. MLGW solicited seven (7) bids; and received two (2) bids on March 9, 2021. The best bid was from Mid-South Tank Consultants in the amount of \$180,100.00. During the Evaluation Process, the lowest bidder, 62Archer Inspection and Consulting, was deemed non-compliant because they failed to provide a bid bond with their bid in accordance with MLGW's Specifications. Therefore, the contract was awarded to the best bid from Mid-South Tank Consultants in the amount of \$180,100.00. MLGW is also requesting contingency funds for unforeseen inspection circumstances and tank washouts in the amount of \$82,600.00. The total funded award amount is not-to-exceed \$262,700.00. The term of this contract is for 60 months from the date of the Notice to Proceed. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12240, Overhead Water Storage Tank Painting Inspections to Mid-South Tank Consultants in the funded not-to-exceed amount of \$262,700.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12240, Overhead Water Storage Tank Painting Inspections to Mid-South Tank Consultants in the funded not-to-exceed amount of \$262,700.00.

The project scope is to furnish supervision, labor, transportation, tools, materials and equipment to inspect various MLGW overhead water storage tanks on an as needed basis due to tanks being painted, tank wash-outs or planned/emergency maintenance repairs in establishing a standard for inspecting water tank painting, interior and exterior coating repairs, interior coating wash-outs as well as provide a one (1) year inspection after a tank has been painted.

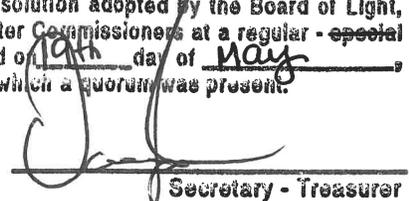
The Notice to Bidders was advertised using MLGW's On-Line Bid Notification System and the Memphis Daily News on February 9, 2021. MLGW solicited seven (7) bids; and received two (2) bids on March 9, 2021. The best bid was from Mid-South Tank Consultants in the amount of \$180,100.00. During the Evaluation Process, the lowest bidder, 62Archer Inspection and Consulting, was deemed non-compliant because they failed to provide a bid bond with their bid in accordance with MLGW's Specifications. Therefore, the contract was awarded to the best bid from Mid-South Tank Consultants in the amount of \$180,100.00. MLGW is also requesting contingency funds for unforeseen inspection circumstances and tank washouts in the amount of \$82,600.00. The total funded award amount is not-to-exceed \$262,700.00. The term of this contract is for 60 months from the date of the Notice to Proceed. This award complies with all applicable laws and policies.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12240, Overhead Water Storage Tank Painting Inspections to Mid-South Tank Consultants in the funded not-to-exceed amount of \$262,700.00, as outlined in the foregoing preamble, is approved and further,

THAT, the President, or his designated representative is authorized to execute the Award.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 19th day of May, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding Contract No. 12242, Overhead Storage Tank Painting for Raleigh-Millington, Holmes Road, Baker, President's Island and Frayser to G and L Tank Sandblasting and Coating, LLC, in the funded not-to-exceed amount of \$1,857,845.00.

2. Additional Information

The project scope is to furnish supervision, labor, transportation, tools, materials and equipment for the preparation and application of coatings for five (locations noted above) MLGW potable water storage tanks to include repairs to the interior and exterior of the tanks.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 19, 2021, awarded Contract No. 12242, Overhead Storage Tank Painting for Raleigh-Millington, Holmes Road, Baker, President's Island and Frayser to G and L Tank Sandblasting and Coating, LLC in the funded not-to-exceed amount of \$1,857,845.00, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to furnish supervision, labor, transportation, tools, materials and equipment for the preparation and application of coatings for five (5) MLGW potable water storage tanks to include repairs to the interior and exterior of the tanks for the following elevated water storage tanks: Raleigh-Millington, Holmes Road, Baker, President's Island and Frayser.

WHEREAS, the Notice to Bidders was advertised using MLGW's On-Line Bid Notification System and the Memphis Daily News February 5, 2021. MLGW solicited 18 bids; and received nine (9) bids on March 9, 2021. The lowest and best bid was from G and L Tank Sandblasting and Coating, LLC in the amount of \$1,688,950.00. MLGW is also requesting contingency funds for any unforeseen repair issues that are discovered during the painting of the five (5) tanks in the amount of \$168,895.00. The total funded award amount is not-to-exceed \$1,857,845.00. The term of this contract is for 60 months from the date of the Notice to Proceed. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12242, Overhead Storage Tank Painting for Raleigh-Millington, Holmes Road, Baker, President's Island and Frayser to G and L Tank Sandblasting and Coating, LLC in the funded not-to-exceed amount of \$1,857,845.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12242, Overhead Storage Tank Painting for Raleigh-Millington, Holmes Road, Baker, President's Island and Frayser to G and L Tank Sandblasting and Coating, LLC in the funded not-to-exceed amount of \$1,857,845.00.

The project scope is to furnish supervision, labor, transportation, tools, materials and equipment for the preparation and application of coatings for five (5) MLGW potable water storage tanks to include repairs to the interior and exterior of the tanks for the following elevated water storage tanks: Raleigh-Millington, Holmes Road, Baker, President's Island and Frayser.

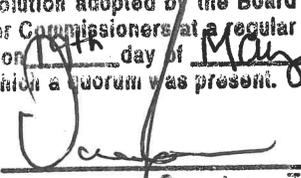
The Notice to Bidders was advertised using MLGW's On-Line Bid Notification System and the Memphis Daily News on February 5, 2021. MLGW solicited 18 bids; and received nine (9) bids on March 9, 2021. The lowest and best bid was from G and L Tank Sandblasting and Coating, LLC in the amount of \$1,688,950.00. MLGW is also requesting contingency funds for any unforeseen repair issues that are discovered during the painting of the five (5) tanks in the amount of \$168,895.00. The total funded award amount is not-to-exceed \$1,857,845.00. The term of this contract is for 60 months from the date of the Notice to Proceed. This award complies with all applicable laws and policies.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12242, Overhead Storage Tank Painting for Raleigh-Millington, Holmes Road, Baker, President's Island and Frayser to G and L Tank Sandblasting and Coating, LLC in the funded not-to-exceed amount of \$1,857,845.00, as outlined in the foregoing preamble, is approved and further,

THAT, the President, or his designated representative is authorized to execute the Award.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 14th day of May, 2021, at which a quorum was present.



Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding a purchase order to Scruggs Equipment Company for air compressor generator systems, in the amount of \$237,883.60.

2. Additional Information

The air compressor generator systems are two pieces of equipment in one convenient machine that can be used to power lights, fans, etc., as well as run air and electric tools on the same job site. The air compressor generator combination will be used by Division employees to maintain the electric, gas and water systems and for various customer service functions throughout Shelby County.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 19, 2021 approved the purchase for air compressor generator systems and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the MLGW 2021 fiscal year budget; and

WHEREAS, the air compressor generator systems are two pieces of equipment in one convenient machine that can be used to power lights, fans, etc., as well as run air and electric tools on the same job site. The air compressor generator combination will be used by Division employees to maintain the electric, gas and water systems and for various customer service functions throughout Shelby County; and

WHEREAS, a bid was opened on March 31, 2021. Notice to Bidders was advertised. Six (6) bids were solicited and one (1) bid was received from the firm of Scruggs Equipment Company. This single bid complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase for air compressor generator systems from Scruggs Equipment Company in the amount of \$237,883.60 chargeable to the MLGW 2021 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Scruggs Equipment Company in the amount of \$237,883.60 for air compressor generator systems.

The air compressor generator systems are two pieces of equipment in one convenient machine that can be used to power lights, fans, etc., as well as run air and electric tools on the same job site. The air compressor generator combination will be used by Division employees to maintain the electric, gas and water systems and for various customer service functions throughout Shelby County.

A bid was opened on March 31, 2021. Notice to Bidders was advertised. Six (6) bids were solicited and one (1) bid was received from the firm of Scruggs Equipment Company. This single bid complies with all applicable laws and policies.

The 2021 budgeted amount for Transportation and Fleet Services is \$12,700,123.00; of which \$237,883.60 will be spent on this purchase order in 2021; leaving a balance of \$12,462,239.40 after award; and

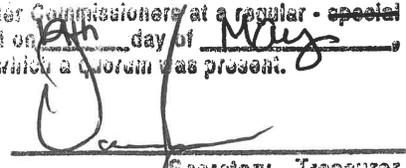
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, award of contract to Scruggs Equipment Company is approved for furnishing:

10 – Latest model under deck power take off driven rotary screw air compressor systems with generator, all in accordance with Division Specification No. TUAC-21-0330,

Total award amount is \$237,883.60; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; delivery 3 – 4 weeks after receipt of order; terms net 30 days.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 21 day of May, 2021 at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 3 to Contract No. 12031, MLGW Background Check with Data Facts, Incorporated, in the funded amount of \$50,000.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering October 1, 2021 through September 30, 2022). (This renewal includes a \$0.82 increase in the employment package from \$16.47 to \$17.29.)

2. Additional Information

The project scope is to provide web-based, background screening services, as well as, personalized local support for MLGW's Security and Employment Services Departments.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 19, 2021 approved Change No. 3 to Contract No. 12031, MLGW Background Check with Data Facts, Incorporated to renew the current contract in the funded amount of \$50,000.00, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to provide web-based, background screening services, as well as, personalized local support for MLGW's Security and Employment Services Departments. This change is to renew the current contract for the third of four (4) annual renewal terms for the period covering October 1, 2021 through September 30, 2022 in the funded amount of \$50,000.00. This renewal includes a \$0.82 increase in rates in the employment package from \$16.47 to \$17.29. This renewal complies with all applicable laws and policies. The new contract value is \$150,000.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 3 to Contract No. 12031, MLGW Background Check with Data Facts, Incorporated to renew the current contract in the funded amount of \$50,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 3 to Contract No. 12031, MLGW Background Check with Data Facts, Incorporated to renew the current contract in the funded amount of \$50,000.00.

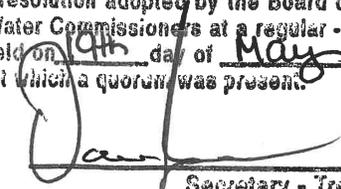
The project scope is to provide web-based, background screening services, as well as, personalized local support for MLGW's Security and Employment Services Departments. This change is to renew the current contract for the third of four (4) annual renewal terms for the period covering October 1, 2021 through September 30, 2022 in the funded amount of \$50,000.00. This renewal includes a \$0.82 increase in rates in the employment package from \$16.47 to \$17.29. This renewal complies with all applicable laws and policies. The new contract value is \$150,000.00.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 3 to Contract No. 12031, MLGW Background Check with Data Facts, Incorporated to renew the current contract in the funded amount of \$50,000.00, as outlined in the foregoing preamble, is approved and further,

THAT, the President, or his designated representative is authorized to execute the Renewal.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 19th day of May, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding purchase orders to Vermeer Midsouth Inc in the amount of \$68,479.00, Stribling Equipment LLC., in the amount of \$465,883.37 and Williams Equipment and Supply Company in the amount of \$48,055.00 for small equipment.

2. Additional Information

This purchase includes a truck mounted walk behind chain trencher with trailer, self-propelled mini skid-steer with chain trencher and trailer, two-wheel drive hydraulic backhoe loaders, four-wheel drive hydraulic backhoe loader, backyard size crawler excavator and small mini excavator. These items of equipment will be used by employees to maintain the electric, gas and water systems and for various customer service functions throughout Shelby County; as well as to replace various items of existing equipment that will be retired from the MLGW fleet.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 19, 2021 approved the purchase of small equipment and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2021 fiscal year budget; and

WHEREAS, this purchase includes a truck mounted walk behind chain trencher with trailer, self-propelled mini skid-steer with chain trencher and trailer, two-wheel drive hydraulic backhoe loaders, four-wheel drive hydraulic backhoe loader, backyard size crawler excavator and small mini excavator. The small equipment will be used by employees to maintain the electric, gas and water systems and for various customer service functions throughout Shelby County; as well as to replace various items of existing equipment that will be retired from the MLGW fleet; and

WHEREAS, bids were opened on March 31, 2021. Notice to Bidders was advertised. Seven (7) bids were solicited and five (5) bids were received with the lowest and best complying bidders being the firms of Williams Equipment and Supply Company, Vermeer Midsouth Inc and Stribling Equipment LLC for two (2) items each. These awards comply with all applicable laws and policies.

The award to Vermeer Midsouth Inc includes the following:

- One - latest model track mounted walk behind chain trencher with trailer all in accordance with Division Specification No. TWBT-21-0101,
- One - latest model self-propelled mini-skid steer with at 48-inch chain trencher and trailer all in accordance with Division Specification No. TMSST-21-0106,

The award to Stribling Equipment LLC includes the following:

- Two - latest model hydraulic operated backhoe loader two-wheel drive, all in accordance with Division Specification No TTLB-21-0115,
- Three - latest model hydraulic operated backhoe loader two-wheel drive, all in accordance with Division Specification No. TTLB-21-0117,

The award to Williams Equipment and Supply Company includes the following:

- One - latest model crawler excavator backyard size, accordance with Division Specification No. TMEX-21-0121,
- One - latest model small crawler excavator, all in accordance with Division Specification No TMEX-21-0124, and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of small equipment from Vermeer Midsouth Inc in the sum of \$68,479.00, Stribling Equipment LLC in the sum of \$465,883.37 and Williams Equipment and Supply Company in the sum of \$48,055.00 chargeable to the MLGW 2021 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards purchase orders to Vermeer Midsouth Inc in the amount of \$68,479.00, Stribling Equipment LLC in the amount of \$465,883.37 and Williams Equipment and Supply Company in the amount of \$48,055.00 for small equipment.

This purchase includes a truck mounted walk behind chain trencher with trailer, self-propelled mini skid-steer with chain trencher and trailer, two-wheel drive hydraulic backhoe loaders, four-wheel drive hydraulic backhoe loader, backyard size crawler excavator and small mini excavator. These items of equipment will be used by employees to maintain the electric, gas and water systems and for various customer service functions throughout Shelby County; as well as to replace various items of existing equipment that will be retired from the MLGW fleet.

Bids were opened on March 31, 2021. Notice to Bidders was advertised. Seven (7) bids were solicited and five (5) bids were received with the lowest and best complying bidders being the firms of Williams Equipment and Supply Company, Vermeer Midsouth Inc and Stribling Equipment LLC for two (2) items each. These awards comply with all applicable laws and policies.

The 2021 budgeted amount for Transportation and Fleet Services is \$ \$12,700,123.00; the amount spent to date is \$404,533.80; leaving a balance available of \$12,295,589.20 to be spent in 2021; of which \$582,417.37 will be spent on these purchase orders in 2021; leaving a balance of \$11,713,171.83 after award; and

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, award of purchase order to Vermeer Midsouth Inc is approved for furnishing:

1 - latest model track mounted walk behind chain trencher with trailer all in accordance with Division Specification No. TWBT-21-0101,

1 - latest model self-propelled mini-skid steer with at 48-inch chain trencher and trailer all in accordance with Division Specification No. TMSST-21-0106,

Totaling \$68,479.00 f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; delivery 8-31 weeks after receipt of order; terms net 30 days and further,

Stribling Equipment LLC be, and is hereby, awarded the purchase order for furnishing:

2- latest model hydraulic operated backhoe loader two-wheel drive, all in accordance with Division Specification No TTLB-21-0115,

3 -latest model hydraulic operated backhoe loader two-wheel drive, all in accordance with Division Specification No. TTLB-21-0117,

Totaling \$465,883.37 f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; delivery 7-110 days after receipt of order; terms net 30 days and further,

William Equipment and Supply Company be, and is hereby, awarded the purchase order for furnishing:

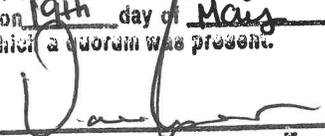
1 -latest model crawler excavator backyard size, accordance with Division Specification No. TMEX-21-0121,

1- latest model small crawler excavator, all in accordance with Division Specification No TMEX-21-0124,

Totaling \$48,055.00 f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; delivery 90 days after receipt of order; terms net 30 days.

Total of all awards amount to \$582,417.37.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular ~~regular~~ ^{special} meeting held on 19th day of May, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 2 to Contract No. 12060, DOT Drug and Alcohol Testing with Mid-South Drug Testing, Inc., in the funded amount of \$125,000.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period September 15, 2021 through September 14, 2022, with no increase in rates from previous term.)

2. Additional Information

The project scope is to furnish supervision, materials, labor, and transportation to collect and transport urine specimens to a certified laboratory, perform laboratory analysis of specimens and provide re-testing associated with storage and record keeping. These functions are in accordance with the Department of Transportation (DOT) Drug Testing Guidelines, 49 CFR Part 199 and Part 40, both current and as amended.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 19, 2021 approved Change No. 2 to Contract No. 12060, DOT Drug and Alcohol Testing with Mid-South Drug Testing, Inc. to renew the current contract in the funded amount of \$125,000.00, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to furnish supervision, materials, labor, and transportation to collect and transport urine specimens to a certified laboratory, perform laboratory analysis of specimens and provide re-testing associated with storage and record keeping. These functions are in accordance with the Department of Transportation (DOT) Drug Testing Guidelines, 49 CFR Part 199 and Part 40, both current and as amended. This change is to renew the current contract for the second of four (4) annual renewal terms covering the period September 15, 2021 through September 14, 2022, with no increase in rates from the previous term. This renewal complies with all applicable laws and policies. The new contract value is \$375,000.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 2 to Contract No. 12060, DOT Drug and Alcohol Testing with Mid-South Drug Testing, Inc. to renew the current contract in the funded amount of \$125,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 2 to Contract No. 12060, DOT Drug and Alcohol Testing with Mid-South Drug Testing, Inc. to renew the current contract in the funded amount of \$125,000.00.

The project scope is to furnish supervision, materials, labor, and transportation to collect and transport urine specimens to a certified laboratory, perform laboratory analysis of specimens and provide re-testing associated with storage and record keeping. These functions are in accordance with the Department of Transportation (DOT) Drug Testing Guidelines, 49 CFR Part 199 and Part 40, both current and as amended. This change is to renew the current contract for the second of four (4) annual renewal terms covering the period September 15, 2021 through September 14, 2022, with no increase in rates from the previous term. This renewal complies with all applicable laws and policies. The new contract value is \$375,000.00.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 2 to Contract No. 12060, DOT Drug and Alcohol Testing with Mid-South Drug Testing, Inc. to renew the current contract in the funded amount of \$125,000.00, as outlined in the foregoing preamble, is approved and further,

THAT, the President, or his designated representative is authorized to execute the Renewal.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 19th day of May, 2021, at which a quorum was present.


Secretary - Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 19, 2021, approved a thirty-six (36) month purchase order for underground tap and terminal kits and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2021 fiscal year budget and subsequent budget years as approved; and

WHEREAS, the underground tap and terminal kits are needed to maintain the underground electrical system. These items will be used for planned jobs, unforeseen emergencies, and to replenish inventory; and

WHEREAS, bids were opened on February 24, 2021. Notice to Bidders was advertised. Seventeen (17) bids were solicited and six (6) bids were received with the lowest and best complying bidder in accordance with MLGW's Local Bidding Preference Policy being the firm of Brighter Days and Nites, Inc. This award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of underground tap and terminal kits from Brighter Days and Nites, Inc. in the amount of \$142,030.31 chargeable to the MLGW 2021 fiscal year budget and the remaining balance of \$852,181.86 chargeable to subsequent budget years as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a thirty-six (36) month purchase order to Brighter Days and Nites, Inc. in the amount of \$994,212.17 for underground tap and terminal kits.

The underground tap and terminal kits are needed to maintain the underground electrical system. These items will be used for planned jobs, unforeseen emergencies, and to replenish inventory.

Bids were opened on February 24, 2021. Notice to Bidders was advertised. Seventeen (17) bids were solicited and six (6) bids were received with the lowest and best complying bidder in accordance with MLGW's Local Bidding Preference Policy being the firm of Brighter Days and Nites, Inc. This award complies with all applicable laws and policies.

The 2021 budgeted amount for Electric Planned Maintenance is \$9,676,000.00; the amount spent to date is \$3,839,784.87; leaving a balance available of \$5,836,215.13 to be spent in 2021; of which \$142,030.31 will be spent on this purchase order in 2021; leaving a balance of \$5,694,184.82 after award; the remaining balance of \$852,181.86 will be chargeable to subsequent budget years as approved; and

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, award of a thirty-six (36) month contract to Brighter Days and Nites, Inc. is approved for furnishing:

6,000 - Tap kit, #4 standard al designed for use on #6 stranded al cable-#4 solid cu wire at 600v for connecting to 600v URD mole;

6,000 - Tap kit, #4 stranded al designed for use on #4 stranded al cable at 600 volts for connecting to 600 volt URD mole;

1,500 - Tap kit, #2 standard al/cu designed for use on #2 standard al/cu cable at 600v for connecting to 600v URD mole;

600 - Tap kit, #1/0 standard al/cu designed for use on #1/0 standard al/cu cable at 600v for connecting to 600v URD mole;

5,000 - Tap kit, #2/0 aluminum designed for use on #2/0 stranded al cable at 600 volts for connecting to 600 volt URD mole;

11,000 - Tap kit, #4/0 aluminum designed for use on #4/0 stranded al cable at 600 volts for connecting to 600 volt URD mole;

2,500 - Tap kit, #4/0 al or cu triplex service designed for use on #4/0 & #2/0 concentric standard al or cu triplex cable at 600 volts for connecting to bar terminal kit on single-phase pad-mounted transformer;

5,500 - Tap kit, 350 KCM al designed for use on 350 KCM stranded al cable at 600 v for connecting to 600 v URD mole;

2,000 - Tap kit, 350 KCM al or cu triplex service designed for use on 350 KCM & #4/0 concentric standard al or cu triplex cable at 600 volts for connecting to bar terminal kit on single-phase pad-mounted transformer;

15 - Tap kit, 350 KCM al or cu triplex service designed for use on 350 KCM concentric standard al or cu triplex cable at 600 volts for connecting to bar terminal kit on single-phase pad-mounted transformer;

40 - Tap kit, #3/0 al or cu triplex service designed for use on #3/0 concentric standard al or cu triplex cable at 600 volts;

200 - Tap kit, 500 KCM al or cu triplex service designed for use on 500 KCM concentric standard al or cu triplex cable at 600 volts for connecting to bar terminal kit on single-phase pad-mounted transformer;

100 - Terminal kit, eight-hole 5/8" spade for single-phase grounded-front pad-mounted transformer;

20 - Terminal kit, eight-hole 1" spade for single-phase grounded-front pad-mounted transformer;

3,500 - Terminal kit, twelve-hole 5/8" bar for single-phase grounded-front pad-mounted transformer;

10 - Terminal kit, pin #4/0 al sec designed for use on #4/0 standard al cable at 600v;

325 - Terminal kit, pin, 90 degree, #4/0 al sec designed for use on #4/0 standard al cable 600v;

800 - Terminal kit, pin, 90 degree, 350 KCM al sec designed for use on 350 KCM standard al cable 600v;

375 - Splice kit, #4 al/cu to #6 al/cu sec designed for use on #4 al/cu to #6 al/cu standard cable at 600v;

250 - Splice kit, #4 al sec designed for use on #4 standard al cable at 600v;

6,000 - Splice kit, #6 al sec designed for use on #6 standard al cable;

4,000 - Splice kit, #2/0 al sec designed for use on #2/0 standard al cable at 600v;

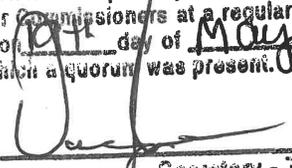
1,000 - Splice kit, #4/0 al sec designed for use on #4/0 standard al cable at 600v;

4,000 - Splice kit, #4/0 al sec designed for use on #4/0 standard al cable at 600v;

1,500 - Splice kit, 350KCM al cable;

The total award for thirty-six (36) months amounts to approximately \$994,212.17; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm for year one with a 5% maximum escalation/de-escalation for years two and three; terms net 15 days; delivery 4-8 weeks after release.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 19th day of May, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding a thirty-six-month purchase order to Brighter Days and Nites, Inc., for underground tap and terminal kits in the amount of \$994,212.17.

2. Additional Information

The underground tap and terminal kits are needed to maintain the underground electrical system. These items will be used for planned jobs, unforeseen emergencies, and to replenish inventory.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 19, 2021, approved a thirty-six (36) month purchase order for underground tap and terminal kits and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2021 fiscal year budget and subsequent budget years as approved; and

WHEREAS, the underground tap and terminal kits are needed to maintain the underground electrical system. These items will be used for planned jobs, unforeseen emergencies, and to replenish inventory; and

WHEREAS, bids were opened on February 24, 2021. Notice to Bidders was advertised. Seventeen (17) bids were solicited and six (6) bids were received with the lowest and best complying bidder in accordance with MLGW's Local Bidding Preference Policy being the firm of Brighter Days and Nites, Inc. This award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of underground tap and terminal kits from Brighter Days and Nites, Inc. in the amount of \$142,030.31 chargeable to the MLGW 2021 fiscal year budget and the remaining balance of \$852,181.86 chargeable to subsequent budget years as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a thirty-six (36) month purchase order to Brighter Days and Nites, Inc. in the amount of \$994,212.17 for underground tap and terminal kits.

The underground tap and terminal kits are needed to maintain the underground electrical system. These items will be used for planned jobs, unforeseen emergencies, and to replenish inventory.

Bids were opened on February 24, 2021. Notice to Bidders was advertised. Seventeen (17) bids were solicited and six (6) bids were received with the lowest and best complying bidder in accordance with MLGW's Local Bidding Preference Policy being the firm of Brighter Days and Nites, Inc. This award complies with all applicable laws and policies.

The 2021 budgeted amount for Electric Planned Maintenance is \$9,676,000.00; the amount spent to date is \$3,839,784.87; leaving a balance available of \$5,836,215.13 to be spent in 2021; of which \$142,030.31 will be spent on this purchase order in 2021; leaving a balance of \$5,694,184.82 after award; the remaining balance of \$852,181.86 will be chargeable to subsequent budget years as approved; and

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, award of a thirty-six (36) month contract to Brighter Days and Nites, Inc. is approved for furnishing:

6,000 - Tap kit, #4 standard al designed for use on #6 stranded al cable-#4 solid cu wire at 600v for connecting to 600v URD mole;

6,000 - Tap kit, #4 stranded al designed for use on #4 stranded al cable at 600 volts for connecting to 600 volt URD mole;

1,500 - Tap kit, #2 standard al/cu designed for use on #2 standard al/cu cable at 600v for connecting to 600v URD mole;

600 - Tap kit, #1/0 standard al/cu designed for use on #1/0 standard al/cu cable at 600v for connecting to 600v URD mole;

5,000 - Tap kit, #2/0 aluminum designed for use on #2/0 stranded al cable at 600 volts for connecting to 600 volt URD mole;

11,000 - Tap kit, #4/0 aluminum designed for use on #4/0 stranded al cable at 600 volts for connecting to 600 volt URD mole;

2,500 - Tap kit, #4/0 al or cu triplex service designed for use on #4/0 & #2/0 concentric standard al or cu triplex cable at 600 volts for connecting to bar terminal kit on single-phase pad-mounted transformer;

5,500 - Tap kit, 350 KCM al designed for use on 350 KCM stranded al cable at 600 v for connecting to 600 v URD mole;

2,000 - Tap kit, 350 KCM al or cu triplex service designed for use on 350 KCM & #4/0 concentric standard al or cu triplex cable at 600 volts for connecting to bar terminal kit on single-phase pad-mounted transformer;

15 - Tap kit, 350 KCM al or cu triplex service designed for use on 350 KCM concentric standard al or cu triplex cable at 600 volts for connecting to bar terminal kit on single-phase pad-mounted transformer;

40 - Tap kit, #3/0 al or cu triplex service designed for use on #3/0 concentric standard al or cu triplex cable at 600 volts;

200 - Tap kit, 500 KCM al or cu triplex service designed for use on 500 KCM concentric standard al or cu triplex cable at 600 volts for connecting to bar terminal kit on single-phase pad-mounted transformer;

100 - Terminal kit, eight-hole 5/8" spade for single-phase grounded-front pad-mounted transformer;

20 - Terminal kit, eight-hole 1" spade for single-phase grounded-front pad-mounted transformer;

3,500 - Terminal kit, twelve-hole 5/8" bar for single-phase grounded-front pad-mounted transformer;

10 - Terminal kit, pin #4/0 al sec designed for use on #4/0 standard al cable at 600v;

325 - Terminal kit, pin, 90 degree, #4/0 al sec designed for use on #4/0 standard al cable 600v;

800 - Terminal kit, pin, 90 degree, 350 KCM al sec designed for use on 350 KCM standard al cable 600v;

375 - Splice kit, #4 al/cu to #6 al/cu sec designed for use on #4 al/cu to #6 al/cu standard cable at 600v;

250 - Splice kit, #4 al sec designed for use on #4 standard al cable at 600v;

6,000 - Splice kit, #6 al sec designed for use on #6 standard al cable;

4,000 - Splice kit, #2/0 al sec designed for use on #2/0 standard al cable at 600v;

1,000 - Splice kit, #4/0 al sec designed for use on #4/0 standard al cable at 600v;

4,000 - Splice kit, #4/0 al sec designed for use on #4/0 standard al cable at 600v;

1,500 - Splice kit, 350KCM al cable;

The total award for thirty-six (36) months amounts to approximately \$994,212.17; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm for year one with a 5% maximum escalation/de-escalation for years two and three; terms net 15 days; delivery 4-8 weeks after release.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 19th day of May, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding Contract No. 12232, Third Party Administrator for Workers' Compensation to Brentwood Services Administrator, Inc., in the funded amount of \$138,500.00.

2. Additional Information

The project scope is to serve as the Third-Party Administrator for Workers' Compensation which includes issuance of 1099's, state filings, monthly loss run reports, cost containment, bill review, loss control, and all other services associated with administering workers' compensation risks.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 19, 2021 awarded Contract No. 12232, Third Party Administrator for Workers' Compensation to Brentwood Services Administrator, Inc. in the funded amount of \$138,500.00, and is now recommending to the Council of the City of Memphis that it approves said award as proposed; and

WHEREAS, the project scope is to serve as the Third Party Administrator for Workers' Compensation which includes issuance of 1099's, state filings, monthly loss run reports, cost containment, bill review, loss control, and all other services associated with administering workers' compensation risks; and

WHEREAS, the Request for Proposals was advertised using MLGW's On-Line Bid Notification System on January 15, 2021. MLGW solicited four (4) companies; and received two (2) proposals on March 9, 2021 with the most responsive proposal being Brentwood Services Administrator, Incorporated in the funded amount of \$138,500.00. Proposals were evaluated on the following criteria: 1) Past experience of the Administrator's company with government agencies similar in size and exposure of MLGW; 2) Experience, qualifications, and training of personnel assigned to MLGW's contract; 3) The presentation of imaginative and innovative ideas on claims implementation, processing bill review payment, management reports and analyses; 4) Demonstrated timeliness and proactive claims management philosophy and practices; 5) Ability to customize programs and comply MLGW's current standards and procedures; 6) The capability and resolve to facilitate the transition from MLGW's current operation to the new administrator with minimal disruption to employees and benefit management; 7) The ability to work closely with MLGW personnel on individual claims, as well as overall experience and trends; and 8) Adequacy, flexibility, and completeness of financial systems data collection and reporting.

The term of this contract is for one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12232, Third Party Administrator for Workers' Compensation to Brentwood Services Administrator, Inc. in the funded amount of \$138,500.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 19, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12232, Third Party Administrator for Workers' Compensation to Brentwood Services Administrator, Inc. in the funded amount of \$138,500.00.

The project scope is to serve as the Third Party Administrator for Workers' Compensation which includes issuance of 1099's, state filings, monthly loss run reports, cost containment, bill review, loss control, and all other services associated with administering workers' compensation risks.

The Request for Proposals was advertised using MLGW's On-Line Bid Notification System on January 15, 2021. MLGW solicited four (4) companies; and received two (2) proposals on March 9, 2021 with the most responsive proposal being Brentwood Services Administrator, Incorporated in the funded amount of \$138,500.00. Proposals were evaluated on the following criteria: 1) Past experience of the Administrator's company with government agencies similar in size and exposure of MLGW; 2) Experience, qualifications, and training of personnel assigned to MLGW's contract; 3) The presentation of imaginative and innovative ideas on claims implementation, processing bill review payment, management reports and analyses; 4) Demonstrated timeliness and proactive claims management philosophy and practices; 5) Ability to customize programs and comply MLGW's current standards and procedures; 6) The capability and resolve to facilitate the transition from MLGW's current operation to the new administrator with minimal disruption to employees and benefit management; 7) The ability to work closely with MLGW personnel on individual claims, as well as overall experience and trends; and 8) Adequacy, flexibility, and completeness of financial systems data collection and reporting. The term of this contract is for one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. This award complies with all applicable laws and policies.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12232, Third Party Administrator for Workers' Compensation to Brentwood Services Administrator, Incorporated, in the funded amount of \$138,500.00 as outlined in the above preamble, is approved; and further

THAT, the President, or his designated representative is authorized to execute the Award.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 19th day of Nov, 2021, at which a quorum was present.


Secretary - Treasurer

An Ordinance appropriating the proceeds of the tax levy on the assessed values on all properties of every species within the City limits for general purposes for the Fiscal Year July 1, 2021 through June 30, 2022. **All Council Districts.** Sponsored by Administration.

Document not complete at time of document production. This item will be presented prior to Third and Final Reading.

An Ordinance fixing the Tax Rate of the City of Memphis for Fiscal Year 2022. **All Council Districts**. Sponsored by Administration.

Document not complete at time of document production. This item will be presented prior to Third and Final Reading.

Resolution for City of Memphis Capital Improvement Program for FY2022- FY206. **All Council Districts**. Sponsored by Administration.

Document not complete at time of document production. This item will be presented prior on July 6, 2021.

City of Memphis



TENNESSEE

JIM STRICKLAND
MAYOR

May 11, 2021

The Honorable Chase Carlisle, Chairman
Personnel, Government Affairs, and Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Carlisle:

Subject to Council approval, I hereby recommend that:

Kevin Woods

be reappointed to the Center City Revenue Finance Corporation Board with a term expiring December 31, 2026.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Strickland", written over a circular stamp or seal.

Jim Strickland
Mayor

JSS/sss

Cc: Council Members



City Council Item Routing Sheet

Division Executive Committee Econ Dev. Hearing Date April 20th

District All Super District All

- Ordinance
 Resolution
 Grant Acceptance
 Budget Amendment
 Commendation
 Other:

Item Description :

AN ORDINANCE TO AMEND TITLE 6, CHAPTER 92 OF THE CODE OF ORDINANCES FOR THE CITY OF MEMPHIS, TO EXTEND THE SUNSET CLAUSE FOR THE EQUAL BUSINESS OPPORTUNITY PROGRAM

Recommended Council Action:
Pass the Ordinance

Status of MWBE planned expenditures funding, if applicable:
Not Applicable

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
None

<p>Does this item require city expenditure? No</p> <p>\$ Amount <u>0</u></p> <p>\$ Revenue to be received _____</p>	<p>Source and Amount of Funds</p> <p>\$ Operating Budget</p> <p>\$ CIP Project #</p> <p>\$ Federal/State/Other</p>
---	--

Approvals

Director _____ Date _____

Budget Manager _____ Date _____

Chief Financial Officer _____ Date _____

Deputy Financial Officer _____ Date _____

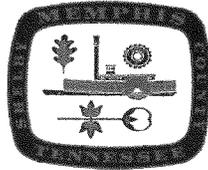
Chief Legal Officer _____ Date _____

Chief Administrative Officer

_____ Date _____

Council Committee Chair

_____ Date _____



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

Ordinance amending the EBO Ordinance by extending the sunset clause by 2 years

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Executive

3. State whether this is a change to an existing ordinance or resolution, if applicable.

Yes, amending Title 6, Chapter 92, Section 6-92-7(R)(3)

4. State whether this will impact specific council districts or super districts.

All Districts

5. State whether this requires a new contract, or amends an existing contract, if applicable.

N/A

6. State whether this requires an expenditure of funds/requires a budget amendment

N/A

7. If applicable, please list the MWBE goal and any additional information needed

N/A

ORDINANCE NO. _____

AN ORDINANCE TO AMEND TITLE 6, CHAPTER 92 OF THE CODE OF ORDINANCES FOR THE CITY OF MEMPHIS, TO EXTEND THE SUNSET CLAUSE FOR THE EQUAL BUSINESS OPPORTUNITY PROGRAM

WHEREAS, a study of available data, including data maintained by the City of Memphis and other public agencies, data gathered from a survey of businesses in the Memphis MSA, and other commercially available data regarding the economic opportunities available to businesses in the Memphis MSA was conducted by Griffin and Strong, P.C. in 2016, concluding in the City of Memphis Minority and Women Business Enterprise Program Disparity Study and Legal Analysis (the "Disparity Study");

WHEREAS, the Memphis City Council passed an amendment to Ordinance No. 5662 in 2017 to implement the Equal Business Opportunity Program, consistent with certain findings based on the Disparity Study, legal analysis report and other data relative to the business opportunities available to Minority and Women Businesses in the Memphis Metropolitan Statistical Area (MSA);

WHEREAS, Ordinance No. 5662 included a sunset clause which provided: "This chapter shall sunset on June 30, 2021, unless prior to such date the city council, after conducting public hearings, finds that the purposes of this chapter have not yet been achieved, in which case it may extend the effective period of this chapter for an additional five years";

WHEREAS, the sunset clause operates as a mechanism to facilitate a periodic review process to assess and support the need for the Equal Business Opportunity program; and

WHEREAS, the City seeks to continue the Equal Business Opportunity programming and to conduct a new Disparity Study as part of its periodic review process to assess the continued need for the Equal Business Opportunity program.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS that the sunset clause set forth in Section 6-92-7(R)(3) be extended for a period of two (2) years to June 30, 2023 and that Section 6-92-7(R)(3) of the Code of Ordinances be repealed and deleted in its entirety and the following be inserted in lieu thereof:

"This chapter shall sunset on June 30, 2023, unless prior to such date the city council, after conducting public hearings, finds that the purposes of this chapter have not yet been achieved, in which case it may extend the effective period of this chapter for an additional five years."

Sponsor: Administration



City Council Item Routing Sheet

Division Fire Committee Pub Safety Hearing Date 5-18-21
Various Various
 District _____ Super District _____

- Ordinance Resolution Grant Acceptance
 Budget Amendment Commendation Other:

Item Description :
 A resolution to transfer an allocation of \$65,000.00 from FY21 Fire Station Improvement Cover to EMA Sire Project, and appropriating \$205,000.00 to EMA Siren Project.

Recommended Council Action:
 Approve the resolution

Status of MWBE planned expenditures funding, if applicable:
 37% MBE (Vendor awarded is MBE/SBE)
 13% WBE

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
 None

Does this item require city expenditure? <u>Yes</u> \$ Amount <u>\$205,000.00</u> \$ Revenue to be received _____	Source and Amount of Funds \$ Operating Budget \$ CIP Project # \$205,000.00 FS02032 \$ Federal/State/Other
---	---

Approvals

Director [Signature] Date 5-3-21 Chief Administrative Officer _____ Date _____
 Budget Manager _____ Date _____
 Chief Financial Officer _____ Date _____
 Deputy Financial Officer _____ Date _____ Council Committee Chair _____ Date _____
 Chief Legal Officer _____ Date _____



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A resolution to transfer an allocation of \$65,000.00 from FY21 Fire Station Improvement Cover to EMA Siren, and appropriate \$205,000.00 in EMA Siren.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Fire Services is the initiating party.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

There is no change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This will impact all council districts and super districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

This will require a new contract.

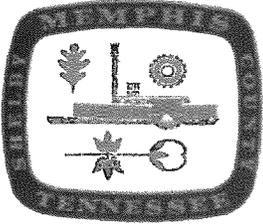
6. State whether this requires an expenditure of funds/requires a budget amendment

This requires an expenditure of funds and a budget adjustment.

7. If applicable, please list the MWBE goal and any additional information needed

37% MBE (vendor awarded is MBE/SBE)

13% WBE



Resolution – Fire Services

A resolution transferring an allocation of \$65,000.00 from FY21 Fire Station Improvement Cover to EMA Siren Project, and appropriating \$205,000.00 to EMA Siren Project.

WHEREAS, the Council of the City of Memphis did include EMA Siren Project, CIP Project Number FS02032, as part of the Fiscal Year 2021 Capital Improvement Program Budget; and

WHEREAS, one bid was received on April 21, 2021 for the EMA Siren Project, with the best complying bid submitted by Fifer & Associates, Inc. in the amount of \$197,917.00; and

WHEREAS, it is necessary to transfer an allocation of \$65,000.00 funded from FY21 Fire Station Improvement Cover; and

WHEREAS, it is necessary to appropriate \$205,000.00, CIP Project Number FS02032, Other Costs funded by G.O. Bonds General for the EMA Siren Project as follows:

Bid Amount:	\$ 197,917.00
Contingency:	\$ 7,083.00
Total:	\$ 205,000.00

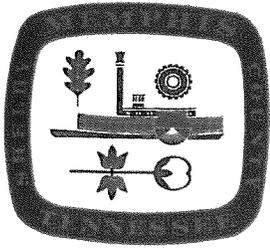
NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the Fiscal Year 2021 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$65,000.00 funded by G.O. Bonds from FY21 Fire Station Improvement Cover, CIP Project Number FS21100 to EMA Siren Project, CIP Project Number FS02032 performed by Fire Services.

NOW, THEREFORE, BE IT ALSO RESOLVED, by the Council of the City of Memphis there be and is hereby appropriated the amount of \$205,000.00, CIP Project Number FS02032, Other Costs funded by G.O. Bonds General for EMA Siren Project.

Project Title: EMA Siren Project

CIP Project Number: FS02032

Total Other Cost: \$205,000.00



City Council Item Routing Sheet

Division: Public Works

Committee: Public Works

Hearing Date: May 16 2021

Ordinance

Resolution

Grant Acceptance

Budget Amendment

Commendation

Other:

Item Description: This is a resolution to transfer and appropriate \$633,100 to construct three hundred (300) curb ramps city wide.

Recommended Council Action: Adopt the resolution

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken: No previous action by any other entity.

Does this item require city expenditure? Yes

\$633,100.00

Source and Amount of Funds:

\$633,100

CIP Project PW21301

Approvals

Director  Date 4.28.21

Division
Chief _____ Date _____

Chief Operating Officer

Budget Manager _____ Date _____

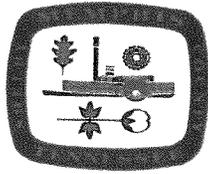
_____ Date _____

Chief Financial
Officer _____ Date _____

Council Committee Chair

Chief Legal
Officer _____ Date _____

_____ Date _____



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

Resolution to transfer and appropriate \$633,100.00 from ADA Curb Ramp Coverline FY21, PW21300, to Curb Ramp Group 62, PW21301, to construct Three Hundred (300) curb ramps City wide.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

This project is being initiated by the Division of Engineering.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

This project does not involve a change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This project will impact all City Council Districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

This resolution does not require a new contract or amend an existing contract.

6. State whether this requires an expenditure of funds/requires a budget amendment

This resolution requires the amendment of the FY21 Capital Budget to appropriate funds in the amount of \$633,100.00.

7. If applicable, please list the MWBE goal and any additional information needed

The SBE goal was established at 100%. The low bid contract from Precise Concrete includes a 100% SBE spend.



RESOLUTION

This is a resolution to transfer and appropriate construction funds to construct three hundred (300) curb ramps city wide.

WHEREAS, the Council of the City of Memphis approved ADA Curb Ramp Coverline FY21, project number PW21300 and Curb Ramp Group 62, project number PW21301 as part of the Public Works Fiscal Year 2021 Capital Improvement Budget; and

WHEREAS, it is necessary to transfer a construction allocation in the amount of \$633,100 funded by G.O. Bonds from ADA Curb Ramp Coverline FY21, project number PW21300 to Curb Ramp Group 62, project number PW21301, to construct three hundred (300) curb ramps city wide; and

WHEREAS, it is necessary to appropriate \$633,100 funded by G.O. Bonds to Curb Ramp Group 62, project number PW21301; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2021 Capital Improvement Budget be and is hereby amended by transferring a contract construction allocation of \$633,100 funded by G.O. Bonds from ADA Curb Ramp Coverline FY21, project number PW21300 to Curb Ramp Group 62, project number PW21301 to construct three hundred (300) curb ramps city wide; and

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$633,100 funded by G.O. Bonds chargeable to the FY 2021 Capital Improvement Budget and credited as follows:

Project Title	Curb Ramp Group 62
Project Number	PW21301
Total Amount	\$633,100.00

Capital Project Report
 CMEM Capital Project Report(MGR)

Report Date: Tuesday, April 20 2021 For the Period Ending: April 30, 2021 Project Status:

Public Works

PW21301 Curb Ramp Group 62 Project Status: APPROVED

Description	Current Allocations	Total Appropriations	Current Mth Cost	Project Cost	Encumbered Commitments	Unencumbered Appropriations	Unappropriated Allocations
Awards							
11005	0	0	0	0	0	0	0
Total Awards	0	0	0	0	0	0	0
Funding Sources							
General Obligation Bonds	0	0	0	0	0	0	0
Total Funding Sources	0	0	0	0	0	0	0
Construction							
Contract Construction	0	0	0	0	0	0	0
Total Construction	0	0	0	0	0	0	0
Total Project Costs:	0	0	0	0	0	0	0
Net Funding & Costs:	0	0	0	0	0	0	0

Capital Project Report
 CMEM Capital Project Report(MGR)

Project Status:

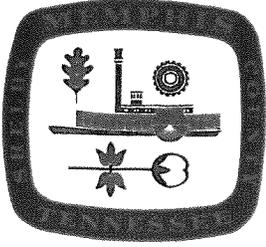
For the Period Ending: April 30, 2021

Report Date: Tuesday, April 20 2021

Public Works

PW21300 ADA Curb Ramp CoverLine FY21 Project Status: APPROVED

Description	Current Allocations	Total Appropriations	Current Mth Cost	Project Cost	Encumbered Commitments	Unencumbered Appropriations	Unappropriated Allocations
Awards							
11005	0	0	0	0	0	0	0
Total Awards	0	0	0	0	0	0	0
Funding Sources							
General Obligation Bonds	1,000,000	0	0	0	0	0	1,000,000
Total Funding Sources	1,000,000	0	0	0	0	0	1,000,000
Construction							
Contract Construction	1,000,000	0	0	0	0	0	1,000,000
Total Construction	1,000,000	0	0	0	0	0	1,000,000
Total Project Costs:	1,000,000	0	0	0	0	0	1,000,000
Net Funding & Costs:	0	0	0	0	0	0	0



City Council Item Routing Sheet

Division: Public Works

Committee: Public Works

Hearing Date: May 18 2021

Ordinance

Resolution

Grant Acceptance

Budget Amendment

Commendation

Other:

Item Description: This is a resolution to transfer and appropriate \$312,732.50 to construct one hundred and fifty (150) curb ramps city wide.

Recommended Council Action: Adopt the resolution

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken: No previous action by any other entity.

Does this item require city expenditure? Yes

\$312,732.50

Source and Amount of Funds:

\$312,732.50 CIP Project PW21302

Approvals

Director  Date 4.28.21

Division

Chief _____ Date _____

Chief Operating Officer

Budget Manager _____ Date _____

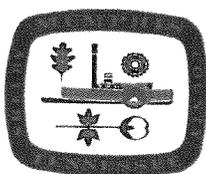
_____ Date _____

Chief Financial Officer _____ Date _____

Council Committee Chair

Chief Legal Officer _____ Date _____

_____ Date _____



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

Resolution to transfer and appropriate \$312,732.50 from ADA Curb Ramp Coverline FY21, PW21300, to Curb Ramp Group 63, PW21302, to construct One Hundred and Fifty (150) curb ramps City wide.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

This project is being initiated by the Division of Engineering.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

This project does not involve a change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This project will impact all City Council Districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

This resolution does not require a new contract or amend an existing contract.

6. State whether this requires an expenditure of funds/requires a budget amendment

This resolution requires the amendment of the FY21 Capital Budget to appropriate funds in the amount of \$312,732.50.

7. If applicable, please list the MWBE goal and any additional information needed

The SBE goal was established at 100%. The low bid contract from James Carodine & Associates includes a 100% SBE spend.



RESOLUTION

This is a resolution to transfer and appropriate construction funds to construct one hundred and fifty (150) curb ramps city wide.

WHEREAS, the Council of the City of Memphis approved ADA Curb Ramp Coverline FY21, project number PW21300 and Curb Ramp Group 63, project number PW21302 as part of the Public Works Fiscal Year 2021 Capital Improvement Budget; and

WHEREAS, it is necessary to transfer a construction allocation in the amount of \$312,732.50 funded by G.O. Bonds from ADA Curb Ramp Coverline FY21, project number PW21300 to Curb Ramp Group 63, project number PW21302, to construct one hundred and fifty (150) curb ramps city wide; and

WHEREAS, it is necessary to appropriate \$312,732.50 funded by G.O. Bonds to Curb Ramp Group 63, project number PW21302; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2021 Capital Improvement Budget be and is hereby amended by transferring a contract construction allocation of \$312,732.50 funded by G.O. Bonds from ADA Curb Ramp Coverline FY21, project number PW21300 to Curb Ramp Group 63, project number PW21302 to construct one hundred and fifty (150) curb ramps city wide; and

BE IT FUTHER RESOLVED, that there be and is hereby appropriated the sum of \$312,732.50 funded by G.O. Bonds chargeable to the FY 2021 Capital Improvement Budget and credited as follows:

Project Title	Curb Ramp Group 63
Project Number	PW21302
Total Amount	\$312,732.50

Report Date: Tuesday, April 20 2021

Capital Project Report
 CMEM Capital Project Report(MGR)
 For the Period Ending: April 30, 2021

Project Status:

Public Works

PW21302 Curb Ramp Group 63

Project Status: APPROVED

Description	Current Allocations	Total Appropriations	Current Mth Cost	Project Cost	Encumbered Commitments	Unencumbered Appropriations	Unappropriated Allocations
Awards 11005	0	0	0	0	0	0	0
Total Awards	0	0	0	0	0	0	0
Funding Sources							
General Obligation Bonds	0	0	0	0	0	0	0
Total Funding Sources	0	0	0	0	0	0	0
Construction Contract Construction	0	0	0	0	0	0	0
Total Construction	0	0	0	0	0	0	0
Total Project Costs:	0	0	0	0	0	0	0
Net Funding & Costs:	0	0	0	0	0	0	0

Report Date: Tuesday, April 20 2021

Capital Project Report
 CMEM Capital Project Report(MGR)
 For the Period Ending: April 30, 2021

Project Status:

Public Works

PM21300 ADA Curb Ramp Coverline FY21

Project Status: APPROVED

Description	Current Allocations	Total Appropriations	Current Mth Cost	Project Cost	Encumbered Commitments	Unencumbered Appropriations	Unappropriated Allocations
Awards 11005	0	0	0	0	0	0	0
Total Awards	0	0	0	0	0	0	0
Funding Sources							
General Obligation Bonds	1,000,000	0	0	0	0	0	1,000,000
Total Funding Sources	1,000,000	0	0	0	0	0	1,000,000
Construction							
Contract Construction	1,000,000	0	0	0	0	0	1,000,000
Total Construction	1,000,000	0	0	0	0	0	1,000,000
Total Project Costs:	1,000,000	0	0	0	0	0	1,000,000
Net Funding & Costs:	0	0	0	0	0	0	0